



**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram Street
Arlington, TX 76010**

**Thursday, October 25, 2012
8:30 a.m.**

- I. Call to Order
- II. Approval of September 6, September 19, 2012 and June 20, 2011 board meeting minutes
- III. Review and approve August financial reports
- IV. Review and approve August and September monthly investment reports and presentation of quarterly report formats and results
- V. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- VI. Reports on community issues
 - a. North Street/Center Street project
- VII. Executive Director's report
- VIII. Future Agenda Items
- IX. Adjourn